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**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
COMMISSION CHAMBERS  
MARCH 21, 2013 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:03p.m.

Present were Chair Madalena, Commissioner Lucero, Commissioner Chapman, and Commissioner Walters. Vice Chair Scherzinger was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by County Attorney Patrick Trujillo.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Lucero welcomed residents from La Madera. Commissioner Walters welcomed Rio Rancho City Councilmen Chuck Wilkins and Mark Scott. Chair Madalena announced the beginning of the Sandoval County Summer Youth Employment Program. And April 5th groundbreaking for the reconstruction of Torreon Road. County Treasurer Laura Montoya and Deputy Assessor Christie Humphrey announced SB 289 and SB 406 passed.

4. PROCLAMATION & PRESENTATION

A. Proclamation Designating April 2013 as "National Senior Volunteer Month"  
(Peggy Cote, Community Services Director)  
Senior Program Administrator Denise Montoya and Volunteer Coordinator Nikki Holmes read the Proclamation.

B. Presentation by New Mexico Museum of Military History - Proposed Museum  
(Julio M. Carattini, III, Board President/Chairman)  
Julio M. Carattini and Paul Szymanski gave a presentation on the New Mexico Museum of Military History. He asked for support from Sandoval County in obtaining a building and/or property for the museum.

5. APPROVAL OF AGENDA

Commissioner Walters motion to approve agenda, second by Commissioner Lucero. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of March 7, 2013

B. Approval of the following Budget Resolutions:

(1) No. 3-21-13.6B(1) / Forest Reserve Title III Budget / Increase Budget to Cover Expense for Hazard Mitigation Plan / \$50,544

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- (2) No. 3-21-13.6B(2) / Road Projects Budget / Increase Budget to Reflect TIGER Grant Funding Received by the Federal Highway Administration for Rehabilitation of Torreon Road / \$5,000,000
  - (3) No. 3-21-13.6B(3) / Senior Program Budgets / Increase Budgets to Reflect Additional State and Federal Funding Received from Non-Metro Area Agency on Aging for Salaries, Benefits and Operational Costs / \$4,961
  - (4) No. 3-21-13.6B(4) / Homeland Security Grant Budget / Increase Budget to Reflect Funding Received from NM Department of Health for the Cities Readiness Initiative Project / \$24,434
  - C. Approval of Memorandum of Agreement between Sandoval County and the City of Rio Rancho for the Water Fill Station / \$35,718
  - D. Approval of Vendor Agreement Amendment No. 1 between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Services / \$44,896
- Commissioner Walters motion to approve, second by Commissioner Lucero.  
Motion passed. Vote was unanimous.

## 7. SANDOVAL COUNTY COMMISSION

(Orlando Lucero, Commissioner)

Request for a Motion to Adopt Resolution No. 3-21-13.7 Affirming County Policies Related to Water Resource Management and Regulation within Sandoval County  
Commissioner Walters asked who would be receiving a copy of the Resolution.  
County Attorney Patrick Trujillo stated that Bernalillo County and State Engineer's Office would receive a copy and it would also be posted on Sandoval County website. Commissioner Lucero stated the residents of La Madera should also receive a copy. Commissioner Chapman received many emails on this issue. He expressed his appreciation for everyone that attended and stated that action would be taken.  
Chair Madalena thanked all of the concerned residents that attended and stated the Commissioners would support the county residents.  
Mr. Lambert from San Pedro Creek was designated spokesman for the many residents that were in attendance. He asked for the Commissioners support in passing this Resolution.  
Commissioner Lucero motion to approve, second by Commissioner Walters.  
Motion passed. Vote was unanimous.

## 8. OFFICE OF COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Authorize the County Manager to Form a Judicial Complex Planning Committee  
Commissioner Walters asked County Manager Rios to provide a planning schedule as they move forward.  
Commissioner Walters motion to approve, second by Commissioner Lucero.  
Motion passed. Vote was unanimous.

## 9. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Acting Director)

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Request for a Motion to Award Bid for the Rehabilitation of Torreon Road to Franklin's Earthmoving, Inc. in the Amount of \$3,796,311.44 and Approval to Authorize the County Manager to Negotiate and Approve Contract  
Commissioner Lucero motion to approve, second by Commissioner Walters.  
Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

*Item tabled from March 7<sup>th</sup> meeting...*

NM Regulation and Licensing Department Alcohol and Gaming Division's Approval of Transfer of Ownership and Location of Liquor License, License/ Application No. 730/837709, Applicant Name: William E. Baldwin, Doing Business As: Rio Grande Liquor Stand, Proposed Location: Lot 7, Centro de Algodones Subdivision, Algodones

County Attorney Patrick Trujillo advised the Commissioners, due to the fact the Director of Alcohol and Gaming has already approved the transfer of this Liquor License there is no matter before the Commission. His recommendation is to not motion to remove matter from the table. Commissioner Walters asked County Attorney Trujillo to send a letter to the Director of NM Regulation and Licensing Department of Alcohol and Gaming Division. No motion by Commission to remove from table.

11. COMMENTS FROM THE PUBLIC

None

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters mentioned the budget workshop next Tuesday and thanked County Manager Rios for the information he provided ahead of time. He also asked that during a meeting in April they discuss the use of the Transit Center.

13. ADJOURN

Commissioner Chapman motion to adjourn at 7:10p.m., second by Commissioner Walters. Motion passed. Vote was unanimous.